



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

TO: The Record
Health Facilities Advisory Committee (HFAC)
Members

FROM: Recording HFAC Secretary

SUBJECT: March 8, 1995 Meeting

Members and Attendance:

CAPT Gary Radtke, Chairman, IHS HQ/DFPC**
CAPT Kenneth Harper, Vice-Chairman, OES-X/WA*
RADM Thomas Gallegos, Member, OES-VI/TX**
Mr. Emilio Pucillo, Member, OES-II/NY**
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office*
CAPT Gary McFarland, Member, IHS/Billings Area
Office*
CAPT George Byrns, Member, IHS HQ/DEH*
CDR Alan Petersen, Member, IHS HQ/DFM*
CDR William Lowe, Guest
CAPT Gordon Wilcox, Guest
Mr. William Johnson, Guest
Mr. Henry Cruz, Recording Secretary, IHS HQ/DFPC

(* - voting members present)

(**- voting members not present due to previous
commitment)

Introductions:

Meeting via conference call started 12:00 Noon. Total
present: 10 with 6 voting members. Minutes of the
February 1, 1995 meeting were approved.

Items discussed:

I. Old Business:

Updating of the HFAC proposed target dates - CAPT
Harper asked HFAC members to update the proposed target
dates. Refer to the attached revised copy of the HFAC
proposals and decisions.

P-22, On Site Incineration and P-24, Flood Plain Criteria - Discussions on the two proposals were postponed until April 1995 meeting.

P-28, Transient Voltage Surge Suppression - CAPT Harper briefly narrated the content of this guideline. He postponed the discussion until April 1995 meeting because several HFAC members do not have a copy of the guideline. CAPT Harper indicated that this is the final draft, incorporating the review comments they received. He also mentioned that they received other review comments from IHS HQ/DFPC on March 6, 1995 and he indicated that most of these comments can be addressed during the design process. CAPT Taylor's concern was, should the HFAC require an additional policy to address this guideline to a designer's consultant? CAPT Brumbaugh briefly explained how they addressed some of the issues regarding the voltage surge protection provisions in their Alaska project. It was decided that we should implement this guideline and let the designer's consultant respond to our comments.

II. New Business:

Introduction of new proposals - CAPT Harper indicated that any new proposals should follow the HFAC format, in writing. CAPT Byrns has two new issues; 1) lead-based paint, its present and removal, and 2) dental shielding, some states require shielding and others do not.

Status of the outstanding proposals - The status of these proposals were discussed during the updating of their target dates.

Tribal representation - CAPT Harper will call Mr. Biasco and CAPT Hartz regarding this issue.

III. Other Issues: None

IV. Next Meeting: Next meeting will be April 5, 1995, 12:00 noon, EST.

V. Meeting was closed at 12:50 PM EST.

VI. Attached are copies of the following proposals and next month's agenda:

P-3, Architect/Engineer (A/E) Guide;
P-4, Project Final Reports;
P-21, EPA Guideline on Storm Runoff;
P-28, Electrical Power Quality;
P-31, Metrication;
HFAC Proposals and Decisions; and
Agenda for the April 5, 1995, HFAC meeting.

Respectfully Submitted,


Henry D. Cruz

Attachments

cc:

OES - Regions II, VI, & X

DFPC/PDB

DEH

DFM

Area Offices (Alaska, Billings, & Albuquerque)